BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS AUGUST 5, 2014

The Board of Public Works & Safety met in regular session on Tuesday, August 5, 2014 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Jayne Farber, Robert Crider, Robert Sullivan & Caleb Tennis

Bryan Burton, Director City Garage, requested the Board's approval to clean up the following property:

803 Pearl Street

Owner: Deutsche Bank National Trust Co.

The property owner has been notified by regular mail and given ample time to comply. Jayne Farber made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Bryan Burton requested the Board's approval to mow the following properties:

803 Pearl Street

Owner: Deutsche Bank National Trust Co.

596 Glendale Drive

Owner: Indiana Wabash 2, LLC.

3113 29th Street

Owners: James L. & Billie Jo Gentry

The property owners have been notified by certified mail and given ample time to comply. Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Bryan Burton requested Quotes for a 2014 ½ Ton Pickup Truck w/Snow Plow and the quotes received are as follows:

Country Chevrolet Poynter Chevrolet

\$28,800.00 (includes 01 Dodge trade-in V.I.N.# 7247) \$29,200.00 (includes 01 Dodge trade-in V.I.N.# 7247)

Bryan Burton requested the Board approve the lowest most responsive quote from **Country Chevrolet** in the amount of \$28,800.00. Jayne Farber made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Beth Fizel, City Engineer, opened Bids for the 2014 Concrete Street Repair Project. The sole bid was from Milestone Contractors, L.P., in the amount of \$346,070.00. Bob Sullivan made a motion to take the bid under advisement to allow time for review. Jayne Farber seconded the motion. Motion passed unanimously.

Chris Schilling, Program Manager, requested the Board approve a Banner Program Application for the Walk to End Alzheimer's. Ten (10) banners are to be hung at Mill Race Center from August 10, 2014 through September 21, 2014. Jayne Farber made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Jayne Farber made a motion for approval of the July 29, 2014 minutes. Bob Crider seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk Treasurer, requested the Board approve eight (8) dockets of claims. Jayne Farber made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

| There being no further business, the mee | eting was adjourned at 10:43 a.m., E.S.T |
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| | Janu Ful |
| | Presiding Officer |
| | Member 1 |
| | Member alul |
| | Member |
| 10 | Member |
| Attest: Welmer | |
| Clerk-Treasurer of the City of Columbus, Indiana | |